

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1349262-0

Total Deleted Page(s) = 21

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36c-58

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1987	
FBI WASH. FIELD OFFICE	

522

b6
b7C

b6
b7C

MEMORANDUM

DATE: 6/17/87

TO: SAC, WFO

FROM: SA [REDACTED]

SUBJECT: FRONT DOOR
MAJOR CASE 1970
(OO:HQ)

On June 17, 1987, the writer received a phone call
from the [REDACTED]

b6
b7C
b7D

According to [REDACTED]

b6
b7C
b7D

The writer [REDACTED]

b6
b7C
b7D

1 - WFO
CW:lgv
(1)

INTERVIEW SET 7/7/87 10AM
[REDACTED] ADMIN ASST,
224-3744 (OFFICE).

SSA [REDACTED] OCPA
Says do have WFO do find
interview, refer to HQ for
opinion on next steps
16m
4:15 P
6/22/87

56C-New
v5901
O/S
10/4
7/7/87

SSA [REDACTED] 7/3/87 -
Says w/ [REDACTED] to use today
He will get back to me today
6/22/87
16m

b6
b7C

[Redacted]

b6
b7C
b7D

The writer advised that he would look into the

[Redacted]

b7D

BECAUSE OF THE RELATIONSHIP existing between THE

[Redacted]

THE WRITER REQUESTS

b6
b7C

THAT WHATEVER ACTION DEEMED APPROPRIATE BE
RELAIED FIRST FROM WRITER TO

[Redacted]

Date

7/14/87

Title and Character of Case

ASE; ELECTION LAW MATTER; PRELIMINARY
INQUIRY; OO; WASHINGTON FIELD

b6
b7C

Date Property Acquired

7/13/87

Source From Which Property Acquired

TELEPHONE

WASH., DC 20015

b3
b6
b7C

Location of Property or Bulky Exhibit

C-7 GRAND JURY ROOM

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No

SA

SAME

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

b3
b7D

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 56C-589

OO: WFO

ORIGINAL (FILE COPY)

56C 589-1B1
BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1987	
FBI - WASH. FIELD OFFICE	

b6
b7C

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. At the bottom edge, there are two circular punch holes, one towards the left and one towards the right, suggesting it was part of a binder or folder. The paper appears slightly aged or off-white.

Date 7/28/88

Title and Character of Case

ELECTION LAWS

b6
b7C

Date Property Acquired

Source From Which Property Acquired

b3
b6
b7C

Location of Property or Bulky Exhibit

C-7

Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SAME

☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

b3

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 56C-589

OO: WMFO

ORIGINAL (FILE COPY)

56C-589-16⁽²⁾

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SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 1 1988	
FBI - WASH. FIELD OFFICE	

*Returned 12/8/88
(See serial 53)*

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		
Signature _____ Reason _____			_____ _____		

Item No.

Remarks

[illegible]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

7/10/87

0015

FM FBI WASHINGTON FIELD OFFICE (56C-NEW) (P) (C-7)

TO ACTING DIRECTOR, FBI P R I O R I T Y

ATTN: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH
EFFICIENCY (ASE), AKA THE FOUNDATION; ELECTION LAW MATTER;
 PRELIMINARY INQUIRY; OO:WFO.

RE WFO TELCALL OF SSA [REDACTED] TO BUREAU SSA [REDACTED]
 6/22/87 AND TELCALL OF WFO SSA [REDACTED] TO SSA [REDACTED] 7/9/87.

ON JUNE 17, 1987, [REDACTED] (PROTECT)

L2-WFO

DMB:ldj
 (2)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

[REDACTED]

56-0389-2

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b7Db6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF UNCLAS

b7D

ON 6/22/87, THE

ABOVE INFORMATION WAS TELEPHONICALLY DISCUSSED WITH FBIHQ
OFFICIAL NEIL DIVERS WHO CONCURRED THAT WFO WOULD ASCERTAIN THE
FACTS SURROUNDING THIS MATTER AND PROVIDE SAME TO FBIHQ FOR
APPROPRIATE EVALUATION. IN ADDITION, THIS INFORMATION WAS
TELEPHONICALLY PROVIDED TO SSA [] FBIHQ, WHO CONCURRED WITH
THE ABOVE ACTION.

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FOR THE INFORMATION OF THE BUREAU, ON 7/7/87, WFO AGENTS
INTERVIEWED []

b6
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(X) AT HIS OFFICE LOCATION, WASHINGTON, D.C. AT HIS REQUEST.

[] PROVIDED THE FOLLOWING INFORMATION:

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE SIX DE WF UNCLAS

WFO HAS SCHEDULED A MEETING WITH [REDACTED] ASSISTANT CHIEF/OPERATIONS, PUBLIC INTEGRITY SECTION, DOJ, WASHINGTON, D.C., FOR 7/10/87. THE BUREAU SHOULD NOTE THAT WFO HAS ALSO SCHEDULED AN INTERVIEW WITH [REDACTED] AT 9:00 A.M., MONDAY, JULY 13, 1987. THE BUREAU WILL BE KEPT APPRISED OF ALL PERTINENT DEVELOPMENTS.

ADMINISTRATIVE DATA:

THE BUREAU SHOULD NOTE THAT WFO'S INTERVIEW OF [REDACTED]

[REDACTED]

[REDACTED]

FURTHER, IT IS

APPARENT THAT WFO WILL HAVE TO INTERVIEW [REDACTED] IN ORDER TO ESTABLISH THE FACTS AND/OR DETAILS SURROUNDING THIS MATTER. IN THIS REGARD [REDACTED] HAS AGREED TO PROVIDE TO WFO ON MONDAY, JULY 13, 1987 ALL NECESSARY FACTS AND RECORDS RELATED TO THIS MATTER.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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FBI

DMB/NEW/P

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

7/10/87

FM FBI WASHINGTON FIELD OFFICE (56C-NEW) (P) (C-7)

TO ACTING DIRECTOR, FBI P R I O R I T Y

ATTN: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

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b7C

BT

UNCLAS

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b7C

[REDACTED] AMERICANS FOR STRENGTH THROUGH
 EFFICIENCY (ASE), AKA THE FOUNDATION; ELECTION LAW MATTER;
 PRELIMINARY INQUIRY; OO:WFO.

RE WFO TELCALL OF SSA [REDACTED] TO BUREAU SSA [REDACTED]

6/22/87 AND TELCALL OF WFO SSA [REDACTED] TO SSA [REDACTED] 7/9/87.

ON JUNE 17, 1987, [REDACTED] (PROTECT)

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2-WFODMB:ldj
(2)

fey

56-589-2

Searched.....
 Serialized.....
 Indexed.....
 Filed.....

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

VZCZCWFO015

PP HQ

DE WF #0015 1911341

ZNR UUUUU

P 101341Z JUL 87

FM FBI WASHINGTON FIELD OFFICE (56C-NEW) (P) (C-7)

TO ACTING DIRECTOR, FBI P R I O R I T Y

ATTN: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

BT

UNCLAS

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[REDACTED] AMERICANS FOR STRENGTH THROUGH
EFFICIENCY (ASE), AKA THE FOUNDATION; ELECTION LAW MATTER;
PRELIMINARY INQUIRY; OO:WFO.

RE WFO TELCALL OF SSA [REDACTED] TO BUREAU SSA [REDACTED]
6/22/87 AND TELCALL OF WFO SSA [REDACTED] TO SSA [REDACTED] 7/9/87.

ON JUNE 17, 1987, [REDACTED] (PROTECT)

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56-589-2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1987	
FBI — WASH. FIELD OFFICE	

VZCZCWFO015

PP HQ

DE WF #0015 1960028

ZNR UUUUU

P 150028Z JUL 87

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO ACTING DIRECTOR FBI PRIORITY

ATTENTION: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

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BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH
EFFICIENCY (ASE), AKA, THE FOUNDATION; ELECTION LAW MATTER;
PRELIMINARY INQUIRY; OO:WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU, DATED JULY 10, 1987.

ON JULY 13, 1987, WASHINGTON FIELD AGENTS INTERVIEWED

SUBJECT, [REDACTED]

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b7C

[REDACTED] REGARDING CAPTIONED ALLEGATIONS AND HE
FURNISHED THE FOLLOWING INFORMATION:

DURING JUNE, 1985, ASE WAS FORMED [REDACTED]
[REDACTED]
[REDACTED]

56-589-3

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1987	
FBI - WASH. FIELD OFFICE	

PAGE TWO DE WF 0015 UNCLAS

GRASSLEY WERE THE FOUNDING HONCRARY CO-CHAIRMAN OF ASE. DURING THE FIRST WEEK OF DECEMBER, 1986, [REDACTED] RESIGNED FROM ASE

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BECAUSE OF PROBLEMS CAUSED BY [REDACTED]

[REDACTED] WAS RESPONSIBLE FOR [REDACTED]

ASE [REDACTED] AND THAT [REDACTED] NEVER RECEIVED ANY ASE

[REDACTED]
SINCE DECEMBER, 1986, [REDACTED]

MEMBER ON THE ROBERT DOLE FOR PRESIDENT EXPLORATORY COMMITTEE (DOLE CAMPAIGN).

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ON JUNE 3, 1987, SENATOR GRASSLEY TELEPHONED [REDACTED] FOR THE PURPOSE OF DISCUSSING ALLEGATIONS WHICH [REDACTED]

[REDACTED] SENATOR GRASSLEY TOLD [REDACTED]

[REDACTED] INTENDED TO [REDACTED] ACCORDING TO SENATOR

GRASSLEY, [REDACTED] STATED CARL CHANNELL [REDACTED] WITH

[REDACTED] HAD ATTEMPTED TO TAKEOVER ASE FOR THE PURPOSE OF USING THAT ORGANIZATION TO PROVIDE FINANCIAL SUPPORT TO THE COUNTER-REVOLUTIONARIES IN NICARAGUA. SENATOR GRASSLEY STATED FURTHER THAT [REDACTED] CHANNELL GAVE [REDACTED] MONEY FROM THE PROFIT OF ARMS SALES TO IRAN, WHICH MONEY [REDACTED] USED TO PURCHASE A HOUSE. FURTHERMORE, SENATOR GRASSLEY ADVISED

PAGE THREE DE WF 0015 UNCLAS

THAT [] CLAIMED THOUSANDS OF DOLLARS HAD BEEN CONTRIBUTED TO SENATOR GRASSLEY'S 1986 SENATORIAL CAMPAIGN THROUGH THE CONDUIT OF FICTITIOUS SUPPORTERS FOR THE PURPOSE OF CHANGING THE STATE OF POLITICS IN THE UNITED STATES. ACCORDING TO THE CLAIMS MADE BY [] THIS CONDUIT FINANCING WAS ACCOMPLISHED WITH THE KNOWLEDGE AND ASSISTANCE OF [] IN RESPONSE TO [] ALLEGATIONS AS STATED ABOVE, [] STATED THEY WERE ENTIRELY WITHOUT MERIT AND FURNISHED THE FOLLOWING INFORMATION REGARDING CHANNELL.

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[] CHANNELL DURING 1983 OR 1984, AT A PARTY IN WASHINGTON, D. C. [] COULD NOT RECALL THE LOCATION OF THE PARTY, HOWEVER, HE DID RECALL THAT IT WAS SOCIAL IN NATURE AND DID NOT INVOLVE A FUNCTION ASSOCIATED WITH SENATOR GRASSLEY'S OFFICE. CHANNELL OWNED THREE OR FOUR FUNDRAISING COMPANIES, WHICH INCLUDED CHANNELL CORPORATION IN WASHINGTON, D. C. []

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[] CHANNELL CORPORATION, AND CHANNELL BECAME []

DURING JUNE, 1985, []

SENATOR GRASSLEY'S 1986 RE-ELECTION CAMPAIGN. CHANNELL AND [] PROVIDED [] WITH ADVICE ON FUNDRAISING ACTIVITIES

PAGE FOUR DE WF 0015 UNCLAS

AND DURING DECEMBER, 1985, CHANNELL ORGANIZED A FUNDRAISING BREAKFAST WHICH RAISED \$10,000 FOR SENATOR GRASSLEY'S CAMPAIGN.

[REDACTED] RECALLED THE IDENTITIES OF EIGHT INDIVIDUALS, WHO CONTRIBUTED MONEY TO SENATOR GRASSLEY'S CAMPAIGN IN CONNECTION WITH THE FUNDRAISING BREAKFAST. CHANNELL [REDACTED] EACH CONTRIBUTED \$1,000. [REDACTED] CHANNELL WHO RAISED FUNDS FOR THE NICARAGUAN COUNTER-REVOLUTIONARIES, ALSO CONTRIBUTED \$1,000. [REDACTED] ALSO CONTRIBUTED \$1,000.

[REDACTED] CHANNELL CORPORATION, CONTRIBUTED \$1,000. [REDACTED]

[REDACTED] ASSOCIATES OF CHANNELL, ALSO CONTRIBUTED \$1,000 EACH. [REDACTED] COULD NOT RECALL THE IDENTITIES OF THE OTHER TWO CONTRIBUTORS. [REDACTED] STATED THAT EXCEPT FOR THIS FUNDRAISING BREAKFAST, HE IS AWARE OF NO OTHER CAMPAIGN FUNDS GENERATED BY CHANNELL FOR SENATOR GRASSLEY'S 1986 CAMPAIGN.

[REDACTED] STATED HE NEVER RECEIVED ANY MONEY FROM CHANNELL OR CHANNELL'S ASSOCIATES. [REDACTED]

[REDACTED]
WASHINGTON, D. C., FOR \$225,000 ON OCTOBER 5, 1986. [REDACTED] AND

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b7c

PAGE FIVE DE WF 0015 UNCLAS

b6
b7C

ADMINISTRATIVE DATA:

THE BUREAU SHOULD NOTE THAT WASHINGTON FIELD'S INTERVIEW OF [REDACTED] YIELDED MANY DETAILS, HOWEVER, THIS COMMUNICATION CONTAINS ONLY A PORTION OF THOSE DETAILS. WASHINGTON FIELD WILL EXPEDITIOUSLY PROVIDE BUREAU WITH A FD-302 CONTAINING DETAILS OF THE [REDACTED] INTERVIEW.

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REQUEST OF FBIHQ:

FBIHQ IS REQUESTED, THROUGH APPROPRIATE DISCUSSION WITH DEPARTMENT OF JUSTICE OFFICIALS, TO ADVISE WASHINGTON FIELD WHETHER INTERVIEW OF [REDACTED] SHOULD BE CONDUCTED BY WASHINGTON FIELD OR THE OFFICE OF INDEPENDENT COUNSEL, WHICH IS CURRENTLY INVESTIGATING ALLEGATIONS OF ARMS SALES TO IRAN AND DIVERSION OF PROFITS TO THE CONTRAS.

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PAGE SIX DE WF 0015 UNCLAS

THE INTERVIEW OF [REDACTED] REVEALED INFORMATION WHICH MAY BE
RELATED TO AN INVESTIGATION BEING CONDUCTED BY THE OFFICE OF
INDEPENDENT COUNSEL; SPECIFICALLY, ALLEGATIONS MADE BY [REDACTED]
[REDACTED] WITH REGARD TO CARL CHANNELL AND HIS ASSOCIATES. AN
INTERVIEW OF [REDACTED] IS OF ABSOLUTE NECESSITY IN ORDER TO
PROCEED FURTHER IN THE INVESTIGATION OF CAPTIONED MATTER. ON
JUNE 14, 1987, WASHINGTON FIELD DISCUSSED THIS MATTER WITH
[REDACTED] ASSISTANT CHIEF FOR OPERATIONS, PUBLIC
INTEGRITY SECTION, DEPARTMENT OF JUSTICE, WASHINGTON, D. C., WHO
ADVISED THAT HE FULLY INTENDS TO PURSUE THIS MATTER. [REDACTED]
ADVISED THAT HE WILL COORDINATE WITH BUREAU ANY POSSIBLE INTEREST
BY THE OFFICE OF INDEPENDENT COUNSEL IN THIS MATTER. WASHINGTON
FIELD WILL HOLD IN ABEYANCE ANY ADDITIONAL INTERVIEWS PENDING A
DECISION BY BUREAU AND DEPARTMENT OF JUSTICE AS TO WHETHER
FURTHER INTERVIEWS SHOULD BE CONDUCTED BY WASHINGTON FIELD OR THE
OFFICE OF INDEPENDENT COUNSEL.

BT

#0015

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FBI

TTA/589

SP #10

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS
Date 7/14/87

1 FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

2 TO ACTING DIRECTOR FBI PRIORITY

3 ATTENTION: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

4 BT

5 UNCLAS

6 [REDACTED] AMERICANS FOR STRENGTH THROUGH
7 EFFICIENCY (ASE), AKA, THE FOUNDATION; ELECTION LAW MATTER;
8 PRELIMINARY INQUIRY; OO:WASHINGTON FIELD.

9 RE WASHINGTON FIELD TELETYPE TO BUREAU, DATED JULY 10, 1987.

10 ON JULY 13, 1987, WASHINGTON FIELD AGENTS INTERVIEWED

11 SUBJECT, [REDACTED]

12 [REDACTED] REGARDING CAPTIONED ALLEGATIONS AND HE

13 FURNISHED THE FOLLOWING INFORMATION:

14 DURING JUNE, 1985, ASE WAS FORMED [REDACTED]
15 [REDACTED]
16 [REDACTED]

18 (2) Washington Field

19 TTA:mye

20 (2) [Signature]

21 Approved: [Signature]

Transmitted [Signature]

(Number)

(Time)

Per [Signature]

Arney 022a
56-589-4

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b7c

TTA/58

SP #10

7/14/87

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO ACTING DIRECTOR FBI PRIORITY

ATTENTION: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH
EFFICIENCY (ASE), AKA, THE FOUNDATION; ELECTION LAW MATTER;
PRELIMINARY INQUIRY; OO:WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU, DATED JULY 10, 1987.

ON JULY 13, 1987, WASHINGTON FIELD AGENTS INTERVIEWED

SUBJECT, [REDACTED],

[REDACTED] REGARDING CAPTIONED ALLEGATIONS AND HE

FURNISHED THE FOLLOWING INFORMATION:

DURING JUNE, 1985, ASE WAS FORMED [REDACTED]
[REDACTED]
[REDACTED]

2-Washington Field

TTA:mye

(2)

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Searched
Serialized
Indexed
Filed
56-589-4

INBOX.3 (#558)

TEXT:

VZCZCH00326

RR WFO

DE HQ #0326 2001204

ZNR UUUUU

R 172130Z JUL 87

FM ACTING DIRECTOR FBI

TO FBI, WASHINGTON FIELD OFFICE (56C-NEW) (C-7) (ROUTINE)

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH
EFFICIENCY (ASE), AKA THE FOUNDATION; ELECTION LAW MATTER;
PRELIMINARY INQUIRY; OO: WFO.

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b7C

RE WFO TELETYPE TO FBIHQ, DATED JULY 10, 1987; AND
TELEPHONE CONVERSATION ON JULY 16, 1987, BETWEEN SA [REDACTED]
WFO, AND SSA [REDACTED] PUBLIC CORRUPTION UNIT (PCU),
WHITE-COLLAR CRIMES SECTION.

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AS DISCUSSED IN THE REFERENCED TELEPHONE CONVERSATION,
MEMBERS OF THE OFFICE OF INDEPENDENT COUNSEL (OIC) LAWRENCE E.
WALSH HAVE BEEN BRIEFED ABOUT THE CAPTIONED MATTER. ON
JULY 16, 1987, SA [REDACTED] OIC, STATED THAT THE OIC
HAS NO OBJECTION TO THE FBI CARRYING OUT AN INVESTIGATION OF

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7/20/87
[Signature]

[REDACTED]
[REDACTED]

56C-589-5
[Signature]

10 10 1987

PAGE TWO DE HQ 0326 UNCLAS

THE CAPTIONED MATTER. THE OIC ASKS ONLY THAT IT BE ADVISED OF ANY INFORMATION POTENTIALLY RELEVANT TO ITS INQUIRIES WHICH IS DEVELOPED DURING THE FBI INVESTIGATION OF CAPTIONED MATTER. THEREFORE, WFO IS DIRECTED TO REPORT ANY SUCH INFORMATION TO THE PCU AS IT IS OBTAINED DURING THE INVESTIGATION. IN TURN, THE PCU WILL DISSEMINATE THE INFORMATION TO THE OIC. IN REPORTING SUCH INFORMATION TO THE PCU, WFO SHOULD SPECIFICALLY IDENTIFY THE INFORMATION AS BEING POTENTIALLY RELEVANT TO THE OIC AND SHOULD REQUEST THAT THE INFORMATION BE DISSEMINATED TO THE OIC.

THE PCU WILL CONFIRM SA OPINION VIA A LETTER TO THE OIC.

BT

#0326

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Memorandum



To : SAC, WFO (56C-589) (P) (C-7)

Date 7/17/87

From : SA [redacted]

b6
b7C

Subject : [redacted]
AMERICANS FOR STRENGTH THROUGH EFFICIENCY;
ELECTION LAW MATTER; PRELIMINARY INQUIRY
OO: WFO

On 7/14/87, Attorney [redacted] DOJ, telephoned SA [redacted] to discuss captioned matter. SA [redacted] furnished the details of the [redacted] interview which was conducted on 7/13/87, and Attorney [redacted] as a preliminary inquiry, however, it would have to be worked as a full investigation. SA [redacted] put forth the fact that the complainant in this matter, [redacted] had not yet been interviewed and that it was far too early in the investigation to proceed as a full investigation. Attorney [redacted] requested the interview of [redacted] to be conducted expeditiously.

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Later on 7/14/87, SSA [redacted] advised [redacted] Asst. Chief-Operations, PIS, DOJ, that FBIHQ [redacted] before WFO could proceed in this matter.

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On 7/15/87, WFO sent teletype to FBIHQ, Attn SSA [redacted] requesting authorization to interview [redacted] in light of the current OIC IRAN-CONTRA investigation.

On 7/16/87 at 6:00 pm, SSA [redacted] FBIHQ, telephoned SA [redacted] and [redacted] with the understanding that if information was developed pertinent to the OIC investigation, that this information would be conveyed to SSA [redacted] FBIHQ, with a request to provide this information to the OIC. SSA [redacted] will be forwarded to WFO.

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1-WFO 56C-589
TTA

56-589-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1987	
FBI - WASH. FIELD OFFICE	

FEDERAL BUREAU OF INVESTIGATION

Date 7/15/87

1

[redacted]
Washington, D.C., telephone number [redacted] was contacted at his residence. [redacted] was advised of the identities of the interviewing agents, and the purpose of the interview. [redacted] furnished the following information:

b6
b7CPERSONAL HISTORY

[redacted] was born on July 4, 1957 at [redacted]
[redacted] furnished the following information concerning his employment history:

b6
b7CDATEPOSITION HELD

7/80

1/81

6/81

6/84

6/85

6/85

b6
b7C

Investigation on 7/13/87 at Washington, D.C. File 56C-589
By SA [redacted] TTA:ldj Date Dictated 7/15/87

WASHINGTON FIELD

b6
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FEDERAL BUREAU OF INVESTIGATION

Date 7/28/87

1

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[redacted] provided a memorandum captioned
"Memorandum for the record".

b6
b7C

Investigation on 7/7/87 at Washington, D.C. File 56C-589-9
By SA [redacted] TTA:ldj Date Dictated 7/13/87

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 7/28/871

[redacted]
Washington, D.C., was requested to furnish additional details concerning a campaign fundraising breakfast for Senator CHARLES E. GRASSLEY during December 1985. [redacted] furnished the following information:

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The fundraising breakfast was held in the [redacted] room in the U.S. Capitol. [redacted]

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[redacted] CARL CHANNELL carried out the fundraising activity related to this breakfast. No financial transactions related to the fundraising breakfast occurred at the U.S. Capitol; the contributions were received before or after the breakfast was held.

Investigation on 7/14/87 at Washington, D.C. by telephone WASHINGTON FIELD File 56C-589-10

BY SA [redacted] TTA:ldj Date Dictated 7/15/87

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b7C

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

56C-589

Washington Field Office
Washington, D.C. 20535

July 28, 1987

[REDACTED]
AMERICANS FOR STRENGTH THROUGH EFFICIENCY;
ELECTION LAW MATTER;
PRELIMINARY INQUIRY

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On June 17, 1987, [REDACTED]

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[REDACTED] notified
the Washington Field Office of the Federal Bureau of
Investigation (FBI) that a possible violation of federal law had
been committed by an official or officials of a [REDACTED]
[REDACTED] later
made arrangements for an interview of [REDACTED] to be
conducted by Special Agents of the FBI.

On July 7, 1987, Special Agents of the FBI interviewed

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b7C
b7D

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
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5-Bureau
1-WFO (56C-589)

FA:ldj

(6)

56C-589-10A

Searched _____
Serialized _____
Indexed _____
Filed _____



FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS 7/28/87
Date

2

TO: ACTING DIRECTOR, FBI
ATTN: SSA [redacted] PUBLIC CORRUPTION UNIT

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b7C

FROM: SAC, WFO (56C-589) (P) (C-7)

[redacted]
AMERICANS FOR STRENGTH THROUGH EFFICIENCY;
ELECTION LAW MATTER;
PRELIMINARY INQUIRY;
OO:WFO

Re WFO teletype to the Bureau, dated 7/14/87 and Bureau teletype to WFO, dated 7/17/87.

Enclosed for the Bureau are the original and three copies of an LHM describing the initiation of captioned investigation [redacted] 302 (1 copy) and [redacted] 302 (1 copy).

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WFO will hand deliver one copy of the enclosed LHM to the Public Integrity Section, DOJ, Washington, D.C. [redacted]
[redacted] is the DOJ Attorney assigned to this case.

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On 7/20/87, [redacted] ASE, was interviewed at the Washington Field Office. [redacted] claimed CARL "SPITZ" CHANNELL attempted a take over of the ASE with the assistance of subject [redacted] for the purpose of establishing a "front" for his conservative fundraising activities. [redacted] based this accusation on [redacted] CHANNELL and on information received from unnamed members of the news media community. According to [redacted] these news media contacts stated CHANNELL has taken over nine organizations

2-Bureau (Encl. 6)
1-WFO

TTA:ld [signature]
(3)

7/29/87
[signature]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

7/30/87-SA [redacted]
hand delivered
to [redacted] secretary.

56C-589-11
Searched _____
Serialized _____
Indexed _____
Filed _____

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similar to ASE, for the purpose of converting them into fundraising organizations.

[] stated that his news media contacts advised him that profits from the U.S. sales of arms to Iran were furnished to CARL CHANNELL. [] stated that CHANNELL possibly provided a portion of this profit money [] [] stated he believes CHANNELL actually performed fundraising activities for [] and that he (CHANNELL) directed that the contributions be made through [] campaign manager. [] based these allegations on the following information. It is [] belief that [] does not possess the qualities necessary to raise funds for a major campaign and would have to rely on his close associate, CARL CHANNELL, for that purpose. Several contributors to [] campaign were located out of the state of [] [] news media contacts advised him that CHANNELL and his associates made contributions to several conservative candidates seeking national offices. According to these news media contacts, a portion of the profits from the U.S. sales of arms to Iran was provided to CHANNELL and this money was used to make these contributions. [] CHANNELL organized a fundraising breakfast for [] during December, 1985. CHANNELL contributed \$1,000 to [] [] relative to this breakfast. According to [] the following listed associates of CHANNELL each contributed \$1,000 to [] relative to this fundraising breakfast:

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Regarding statements he made to Senator GRASSLEY, [redacted] had diverted ASE funds for any purpose. Furthermore, [redacted] that CARL CHANNELL had given subject [redacted] money for the purchase of a home. He also [redacted] thousands of dollars had been contributed to Senator GRASSLEY's 1986 campaign through the conduit of fictitious supporters donors. [redacted] said he was aware of no information that money had been contributed to this campaign by individuals using false identities.

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FD 302^s re interview of [redacted] Senator GRASSLEY will follow.

REQUEST OF FBIHQ:

It is requested that the Public Corruption Unit disseminate one copy of this communication and one copy of the enclosed LHM to the Office of Independent Counsel (OIC) LAWRENCE E. WALSH, inasmuch as this information is potentially relevant to the OIC's investigation.

Memorandum



To : SAC, WFO (56C-589) (P) (C-7)

Date 7/29/87

From : SA [redacted]

b6
b7C

Subject : [redacted]

AMERICANS FOR STRENGTH THROUGH
EFFICIENCY;
ELECTION LAW MATTER.
OO: WFO

On this date, subject [redacted] telephoned SA [redacted] and stated he had talked to Senator GRASSLEY this date. Immediately after stating this, [redacted] asked if the FBI had reached a "finding" in this matter. SA [redacted] responded that the case was still under investigation. [redacted] then asked for an estimate of time as to how long it would be before case was resolved, and he was told that the FBI could not under any circumstances answer such a question. Nothing else was discussed.

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TTA

56C-589-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1987	
FBI — WASH. FIELD OFFICE	

Memorandum



To : SAC, WFO (56C-589) (P) (C-7)

Date 7/30/87

From : SA [redacted]

b6
b7C

Subject : [redacted]

ELECTION LAW

OO: WFO

On this date, SA [redacted] met with DOJ Attorney [redacted] [redacted] discussed captioned matter, and furnished her with copies of two 302s re interviews of [redacted] one 302 re interview of [redacted] one 302 re [redacted] furnishing [redacted] memo (copy of memo furnished to [redacted] on 7/13), two page list of [redacted] 302 on [redacted] interview. The following investigative plan was agreed on:

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1. [redacted] will obtain relevant CHANNELL [redacted] from OIC.
2. FBI will interview individuals who contributed to GRASSLEY campaign in conjunction with 12/24/85 fundraising breakfast.
3. FBI will obtain GRASSLEY [redacted]

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After the above documents and interviews are obtained, another meeting will be held to discuss the prosecutive merits of this matter.

1-WFO

TTA

Good
[Signature]

56C-589-13

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1987	
FBI - WASH. FIELD OFFICE	

FBI

TTA/589/P.

TRANSMIT VIA:

- ☒ Teletype
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☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

8/26/87

C-7#3

W45

220

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO ACTING DIRECTOR, FBI R O U T I N E

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT

FBI, LOS ANGELES R O U T I N E

BT

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7/28/87

[REDACTED] AMERICANS FOR STRENGTH THROUGH

EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO:WFO.

RE WFO AIRTEL TO THE BUREAU, DATED 7/28/87.

FOR INFORMATION OF LA DIVISION, WFO HAS RECEIVED ALLEGATIONS
 THAT SUBJECT [REDACTED] POLITICAL FUNDRAISER CARL
 R. "SPITZ" CHANNELL IN MAKING ILLEGAL CONTRIBUTIONS TO SENATOR
 CHARLES E. GRASSLEY'S 1986 REELECTION CAMPAIGN. ON DECEMBER 24,
 1985, CHANNELL [REDACTED] ORGANIZED A FUNDRAISING BREAKFAST
 WHICH GENERATED \$11,000 IN CONTRIBUTIONS FOR SENATOR GRASSLEY'S
 CAMPAIGN. IT HAS BEEN ALLEGED THAT CHANNELL ILLEGALLY PROVIDED

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✓ 2-WFO

TTA:ldj
(2)

56C-589-14

Approved: WAG/DMY

Transmitted

(Number)

Aug (Time)

Per

3 PM '87



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^PAGE TWO DE WF UNCLAS

FUNDS TO SENATOR GRASSLEY'S CAMPAIGN THROUGH THE INDIVIDUALS WHO MADE CONTRIBUTIONS RELATIVE TO THIS FUNDRAISING BREAKFAST.

IT SHOULD BE NOTED THAT CHANNELL PLEAD GUILTY TO A FEDERAL CRIMINAL CHARGE BROUGHT AGAINST HIM BY THE OFFICE OF INDEPENDENT COUNSEL (OIC) LAWRENCE WALSH. THIS CONVICTION WAS RELATED TO CHANNELL'S FUNDRAISING ACTIVITIES. IN ADDITION TO HIS POSITION WITH THE CAPTIONED NON-PROFIT FOUNDATION, SYNHORST WAS A PAID STAFF MEMBER OF SENATOR GRASSLEY'S 1986 ELECTION CAMPAIGN.

JAMES L. OWENS CONTRIBUTED \$1,000 TO SENATOR GRASSLEY'S REELECTION CAMPAIGN ON 12/24/85 RELATIVE TO THE FUNDRAISING BREAKFAST.

LEAD: LOS ANGELES DIVISION, AT LOS ANGELES, CALIFORNIA.

INTERVIEW JAMES L. OWENS, [REDACTED]

[REDACTED] CALIFORNIA AND OBTAIN DETAILED INFORMATION WHICH OWENS POSSESSES CONCERNING THE ABOVE ALLEGATION. THE INTERVIEWING AGENT SHOULD SPECIFICALLY QUESTION OWENS CONCERNING THE SOURCE OF THE \$1,000 WHICH HE CONTRIBUTED TO SENATOR GRASSLEY'S REELECTION CAMPAIGN AND REQUEST THAT OWENS PROVIDE DOCUMENTATION WHICH WOULD SUPPORT HIS STATEMENT (MONTHLY BANK STATEMENT AND CANCELED CHECK). BACKGROUND INFORMATION ON [REDACTED]

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^PAGE THREE DE WF UNCLAS

SHOULD ALSO BE OBTAINED TO INCLUDE HIS RELATIONSHIP WITH
CHANNELL. ADDITIONALLY, [REDACTED] SHOULD BE QUESTIONED REGARDING HIS
KNOWLEDGE OF OTHER FUNDRAISING ACTIVITIES BY CHANNELL ON BEHALF
OF SENATOR GRASSLEY. FURNISH RESULTS TO WFO AND SSA [REDACTED]
PUBLIC CORRUPTION UNIT, FBIHQ.

BT

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VZCZCWF0045

RR HQ LA

DE WF #0045 2382232

ZNR UUUUU

R 262232Z AUG 87

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO ACTING DIRECTOR, FBI R O U T I N E

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT

FBI, LOS ANGELES R O U T I N E

BT

UNCLAS

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[REDACTED] CHAIRMAN; AMERICANS FOR STRENGTH THROUGH
EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO:WFO.

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b7C

RE WFO AIRTEL TO THE BUREAU, DATED 7/28/87.

FOR INFORMATION OF LA DIVISION, WFO HAS RECEIVED ALLEGATIONS
THAT SUBJECT [REDACTED] POLITICAL FUNDRAISER CARL
R. "SPITZ" CHANNELL IN MAKING ILLEGAL CONTRIBUTIONS TO SENATOR
CHARLES E. GRASSLEY'S 1986 REELECTION CAMPAIGN. ON DECEMBER 24,
1985, CHANNELL [REDACTED] ORGANIZED A FUNDRAISING BREAKFAST
WHICH GENERATED \$11,000 IN CONTRIBUTIONS FOR SENATOR GRASSLEY'S
CAMPAIGN. IT HAS BEEN ALLEGED THAT CHANNELL ILLEGALLY PROVIDED

56C-589-14

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1987	
FBI - WASH. FIELD OFFICE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/87

1

[redacted]
[redacted] telephoned the Washington Field
Office of the FEDERAL BUREAU OF INVESTIGATION and furnished the
following information.

[redacted]

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Investigation on 7/7/87 at Washington, D.C. (by telephone) Washington Field
File# 56C-589 - 14A
by SA [redacted] 22a TTA:tfm Date Dictated 7/13/85

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/87

1

[redacted]
[redacted] Arlington, Virginia, telephone number [redacted]
[redacted] was interviewed at the Washington Field Office of the
FEDERAL BUREAU OF INVESTIGATION (FBI), 1900 Half Street, S.W.,
Washington, D.C. [redacted] furnished the following information:

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PERSONAL HISTORY

[redacted] was born on [redacted] at Minneapolis,
Minnesota. [redacted] furnished the following information
concerning his employment history:

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b7C

Date

Position Held

3/79 - 4/83

5/83 - 3/86

[redacted]

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b7C

Investigation on 7/20/87 at Washington, D.C. File# 56C-589 - 14C
by SA [redacted] TTA:tfm Date Dictated 7/27/85

b6
b7C

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TTA/589/P

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PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

8/28/87

0043

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO ACTING DIRECTOR, FBI P R I O R I T Y

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT

FBI, HOUSTON P R I O R I T Y

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH

EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO:WFO.

RE WFO AIRTEL TO THE BUREAU, DATED 7/28/87 AND WFO TELCALL
TO HO, 8/28/87.

FOR INFORMATION OF HO, WFO HAS RECEIVED ALLEGATIONS THAT
SUBJECT [REDACTED] POLITICAL FUNDRAISER CARL R.
"SPITZ" CHANNELL IN MAKING ILLEGAL CONTRIBUTIONS TO SENATOR
CHARLES E. GRASSLEY'S 1986 REELECTION CAMPAIGN. ON DECEMBER 24,
1985, CHANNELL [REDACTED] ORGANIZED A FUNDRAISING BREAKFAST
WHICH GENERATED \$11,000 IN CONTRIBUTIONS FOR SENATOR GRASSLEY'S

✓ 2-WFO

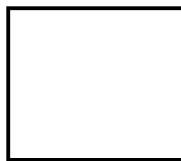
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(2)Approved: WPH/AB

Transmitted

(Number)

(Time)

Per

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO DE WF UNCLAS

CAMPAIGN. IT HAS BEEN ALLEGED THAT CHANNELL ILLEGALLY PROVIDED FUNDS TO SENATOR GRASSLEY'S CAMPAIGN THROUGH THE INDIVIDUALS WHO MADE CONTRIBUTIONS RELATIVE TO THIS FUNDRAISING BREAKFAST (CONDUIT FINANCING). [REDACTED]

b6
b7C

[REDACTED] SENATOR GRASSLEY'S 1986 ELECTION CAMPAIGN.

IT SHOULD BE NOTED THAT CHANNELL PLEAD GUILTY TO A FEDERAL CRIMINAL CHARGE BROUGHT AGAINST HIM BY THE OFFICE OF INDEPENDENT COUNSEL (OIC) LAWRENCE WALSH. THIS CONVICTION WAS RELATED TO CHANNELL'S FUNDRAISING ACTIVITIES.

G. DAVID LANE AND HIS WIFE, CYNTHIA, EACH CONTRIBUTED \$1,000 TO SENATOR GRASSLEY'S REELECTION CAMPAIGN ON 12/24/85 RELATIVE TO THE FUNDRAISING BREAKFAST. THE LANE'S RESIDENCE IS AT [REDACTED]

b6
b7C

[REDACTED] VIRGINIA, HOWEVER, DAVID LANE IS IN HOUSTON ON BUSINESS.

LEAD: HOUSTON DIVISION, AT HOUSTON, TEXAS.

EXPEDITIOUSLY INTERVIEW [REDACTED]

[REDACTED] AND OBTAIN DETAILED INFORMATION CONCERNING THE ABOVE ALLEGATION. THE INTERVIEWING AGENT SHOULD SPECIFICALLY QUESTION [REDACTED] CONCERNING THE SOURCE OF THE \$1,000

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE THREE DE WF UNCLAS

WHICH [] CONTRIBUTED TO SENATOR GRASSLEY'S
REELECTION CAMPAIGN AND REQUEST THAT [] PROVIDE DOCUMENTATION
WHICH WOULD SUPPORT HIS STATEMENT (MONTHLY BANK STATEMENT AND
CANCELLED CHECK). BACKGROUND INFORMATION ON [] SHOULD ALSO BE
OBTAINED TO INCLUDE HIS RELATIONSHIP WITH CHANNELL.
ADDITIONALLY, [] SHOULD BE QUESTIONED REGARDING HIS KNOWLEDGE
OF OTHER FUNDRAISING ACTIVITIES BY CHANNELL ON BEHALF OF SENATOR
GRASSLEY. FURNISH RESULTS TO WFO AND SSA [] PUBLIC
CORRUPTION UNIT, FBIHQ.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

TTA/589/P

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO ACTING DIRECTOR, FBI P R I O R I T Y

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT

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b7C

FBI, HOUSTON P R I O R I T Y

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH

b6
b7C

EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO:WFO.

RE WFO AIRTEL TO THE BUREAU, DATED 7/28/87 AND WFO TELCALL
TO HO, 8/28/87.

FOR INFORMATION OF HO, WFO HAS RECEIVED ALLEGATIONS THAT
SUBJECT [REDACTED] POLITICAL FUNDRAISER CARL R.
"SPITZ" CHANNELL IN MAKING ILLEGAL CONTRIBUTIONS TO SENATOR
CHARLES E. GRASSLEY'S 1986 REELECTION CAMPAIGN. ON DECEMBER 24,
1985, CHANNELL [REDACTED] ORGANIZED A FUNDRAISING BREAKFAST
WHICH GENERATED \$11,000 IN CONTRIBUTIONS FOR SENATOR GRASSLEY'S

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✓2-WFO

TTA:ldj
(2)

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56C-589-15
Searched
Serialized
Indexed
Filed

VZCZCWF0043

RR HQ HQ

DE WF #0043 2402339

ZNR UUUUU

R 282339Z AUG 87

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO ACTING DIRECTOR, FBI P R I O R I T Y

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT

FBI, HOUSTON P R I O R I T Y

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH
EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO:WFO.

RE WFO AIRTEL TO THE BUREAU, DATED 7/28/87 AND WFO TELCALL
TO HQ, 8/28/87.

FOR INFORMATION OF HQ, WFO HAS RECEIVED ALLEGATIONS THAT
SUBJECT [REDACTED] POLITICAL FUNDRAISER CARL R.
"SPITZ" CHANNELL IN MAKING ILLEGAL CONTRIBUTIONS TO SENATOR
CHARLES E. GRASSLEY'S 1986 REELECTION CAMPAIGN. ON DECEMBER 24,
1985, CHANNELL [REDACTED] ORGANIZED A FUNDRAISING BREAKFAST
WHICH GENERATED \$11,000 IN CONTRIBUTIONS FOR SENATOR GRASSLEY'S

56C-589-15

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1987	
FBI - WASH. FIELD OFFICE	

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RR HQ HQ

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R 232339Z AUG 87

FM FBI WASHINGTON FIELD OFFICE (56C-582) (P) (C-7)

TO ACTING DIRECTOR, FBI P R I O R I T Y

ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT

FBI, HOUSTON P R I O R I T Y

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH
EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO:WFO.

RE WFO AIRTEL TO THE BUREAU, DATED 7/28/87 AND WFO TELCALL
TO HQ, 8/28/87.

FOR INFORMATION OF HQ, WFO HAS RECEIVED ALLEGATIONS THAT
SUBJECT [REDACTED] POLITICAL FUNDRAISER CARL R.
"SPITZ" CHANNELL IN MAKING ILLEGAL CONTRIBUTIONS TO SENATOR
CHARLES E. GRASSLEY'S 1986 REELECTION CAMPAIGN. ON DECEMBER 24,
1985, CHANNELL [REDACTED] ORGANIZED A FUNDRAISING BREAKFAST
WHICH GENERATED \$11,000 IN CONTRIBUTIONS FOR SENATOR GRASSLEY'S

56C-582-15

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1987	
FBI — WASH. FIELD OFFICE	

PAGE TWO DE WF 0049 UNCLAS

CAMPAIGN. IT HAS BEEN ALLEGED THAT CHANNELL ILLEGALLY PROVIDED FUNDS TO SENATOR GRASSLEY'S CAMPAIGN THROUGH THE INDIVIDUALS WHO MADE CONTRIDUTIONS RELATIVE TO THIS FUNDRAISING BREAKFAST (CONQUIT FINANCING). IN ADDITION TO HIS POSITION WITH THE CAPTIONED NON-PROFIT FOUNDATION, [REDACTED]

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[REDACTED] SENATOR GRASSLEY'S 1986 ELECTION CAMPAIGN.

IT SHOULD BE NOTED THAT CHANNELL PLEAD GUILTY TO A FEDERAL CRIMINAL CHARGE BROUGHT AGAINST HIM BY THE OFFICE OF INDEPENDENT COUNSEL (OIC) LAWRENCE WALSH. THIS CONVICTION WAS RELATED TO CHANNELL'S FUNDRAISING ACTIVITIES.

G. DAVID LANE AND HIS WIFE, CYNTHIA, EACH CONTRIBUTED \$1,000 TO SENATOR GRASSLEY'S REELECTION CAMPAIGN ON 12/24/85 RELATIVE TO THE FUNDRAISING BREAKFAST. THE LANE'S RESIDENCE IS AT [REDACTED]

b6
b7C

[REDACTED] VIRGINIA, HOWEVER, DAVID LANE IS IN HOUSTON ON BUSINESS.

LEAD: HOUSTON DIVISION, AT HOUSTON, TEXAS.

EXPEDITIOUSLY INTERVIEW [REDACTED]

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b7C

[REDACTED] AND OBTAIN DETAILED INFORMATION CONCERNING THE ABOVE ALLEGATION. THE INTERVIEWING AGENT SHOULD SPECIFICALLY QUESTION [REDACTED] CONCERNING THE SOURCE OF THE \$1,000

56C-589-15
MF MF

PAGE THREE DE WF 0043 UNCLAS

WHICH [] CONTRIBUTED TO SENATOR GRASSLEY'S
REELECTION CAMPAIGN AND REQUEST THAT [] PROVIDE DOCUMENTATION
WHICH WOULD SUPPORT HIS STATEMENT (MONTHLY BANK STATEMENT AND
CANCELLED CHECK). BACKGROUND INFORMATION ON [] SHOULD ALSO BE
OBTAINED TO INCLUDE HIS RELATIONSHIP WITH CHANNELL.
ADDITIONALLY, [] SHOULD BE QUESTIONED REGARDING HIS KNOWLEDGE
OF OTHER FUNDRAISING ACTIVITIES BY CHANNELL ON BEHALF OF SENATOR
GRASSLEY. FURNISH RESULTS TO WFO AND SSA [] PUBLIC
CORRUPTION UNIT, FBIHQ.

BT

00043

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56C-587-15
11/ 11/

C-7

Transmit attached by Facsimile - UNCLAS

Precedence PRIORITY

To: SAC, HOUSTON

Date: 8/28/87

From: SAC, WASHINGTON FIELD (56C-589) (C-7) Time: Transmitted -

Subject: [REDACTED]

Initials -

AMERICANS FOR STRENGTH THROUGH
 EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY;
 OO: WASHINGTON FIELD OFFICE

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☒ Other WFO airtel to Bureau, 7/28/87,
without enclosures.

Special handling instructions: Re WFO telcall to Houston, 8/28/87 and WFO teletype to Bureau and Houston, 8/28/87. Attached airtel may assist HO lead Agent in interview of [REDACTED] which lead [REDACTED] teletype.

Approved: WWS/AB

56C-589-16

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1987	
FBI - WASH FIELD OFFICE	
[REDACTED]	77C

FBI/DOJ


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*****  
** TRANSMISSION REPORT( AUG 28 '87 ) ; WASH FLD OFFICE NCIC **  
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DATE      START    REMOTE TERMINAL   MODE       TIME        PAGES  RESULT  
AUG 28    19:33          FBI-HOUSTON G3T         02'41"     001    OK
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FBI

TTA/589/P

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

9/22/87 0032

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO FBI LOS ANGELES P R I O R I T Y

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH
 EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO:WFO.

RE WFO TELETYPE TO BUREAU AND LA, 8/26/87.

RE TELETYPE REQUESTED LA TO INTERVIEW [REDACTED] LOS
 ANGELES, CALIFORNIA. DOJ ATTORNEY [REDACTED] HAS
 REQUESTED STATUS OF EFFORTS BY LA DIVISION TO CONDUCT THIS
 INTERVIEW.

LEAD: LOS ANGELES DIVISION, AT LOS ANGELES, CALIFORNIA.

ADVISE WFO BY TELETYPE ON STATUS OF LEAD SET OUT BY RE
 TELETYPE.

BT

✓2-WFO

TTA:ldj
 (2)

Approved: WAB/DBB

Transmitted

(Number)

56C-589-17
SEARCHED

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Per

SEP 22 4 20 PM '87

FBI - WASH. F. O.

b6
b7c

TTA/589/p

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO FBI LOS ANGELES P R I O R I T Y

BT

UNCLAS

[REDACTED]

AMERICANS FOR STRENGTH THROUGH

b6
b7C

EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO:WFO.

RE WFO TELETYPE TO BUREAU AND LA, 8/26/87.

RE TELETYPE REQUESTED LA TO INTERVIEW [REDACTED], LOS
ANGELES, CALIFORNIA. DOJ ATTORNEY [REDACTED] HAS
REQUESTED STATUS OF EFFORTS BY LA DIVISION TO CONDUCT THIS
INTERVIEW.

LEAD: LOS ANGELES DIVISION, AT LOS ANGELES, CALIFORNIA.

ADVISE WFO BY TELETYPE ON STATUS OF LEAD SET OUT BY RE
TELETYPE.

BT

✓ 2-WFO

TTA:ldj
(2)

ldj

56C-589-17
SEARCHED *W*
SERIALIZED *W*
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FILED *W*

VZCZCWF0032

PP LA

DE WF #0032 2652150

ZNR UUUUU

P 222150Z SEP 87

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO FBI LOS ANGELES P R I O R I T Y

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH
EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO:WFO.

RE WFO TELETYPE TO BUREAU AND LA. 8/26/87.

RE TELETYPE REQUESTED LA TO INTERVIEW [REDACTED] LOS
ANGELES, CALIFORNIA. DOJ ATTORNEY [REDACTED] HAS
REQUESTED STATUS OF EFFORTS BY LA DIVISION TO CONDUCT THIS
INTERVIEW.

LEAD: LOS ANGELES DIVISION, AT LOS ANGELES, CALIFORNIA.

ADVISE WFO BY TELETYPE ON STATUS OF LEAD SET OUT BY RE
TELETYPE.

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56C-589-17

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FBI - WASH. FIELD	

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DE WF 00032 2652150

ZNR UUUUU

P 222150Z SEP 87

FM FBI WASHINGTON FIELD OFFICE (56C-539) (P) (C-7)

TO FBI LOS ANGELES P R I O R I T Y

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH

EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO:WFO.

RE WFO TELETYPE TO BUREAU AND LA, 8/26/87.

RE TELETYPE REQUESTED LA TO INTERVIEW [REDACTED] LOS
ANGELES, CALIFORNIA. DOJ ATTORNEY [REDACTED] HAS
REQUESTED STATUS OF EFFORTS BY LA DIVISION TO CONDUCT THIS
INTERVIEW.

LEAD: LOS ANGELES DIVISION, AT LOS ANGELES, CALIFORNIA.

ADVISE WFO BY TELETYPE ON STATUS OF LEAD SET OUT BY RE
TELETYPE.

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FBI - WASH. FIEL	

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C-7

INBOX.7 (#2408)

TEXT:

VZCZCLAD012

PP WF

DE LA #0012 2662250

ZNR UUUUU

P 232250Z SEP 87

FM LOS ANGELES (56C-313) (WCC-4) (P)

TO WASHINGTON FIELD OFFICE (56C-589) C7) (P) PRIORITY

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH

EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; OO: WFO.

REFERENCE WASHINGTON FIELD OFFICE (WFO) TELETYPE TO LOS
ANGELES SEPTEMBER 22, 1987.

INTERVIEW OF JAMES L. OWENS CONDUCTED SEPTEMBER 21, 1987.
OWENS ADVISED HE WAS ASKED BY BOYD JEFFERIES TO CONTRIBUTE TO
SENATOR GRASSLEY'S CAMPAIGN. OWENS DECIDED ON AMOUNT AND MAILED
PERSONAL CHECK DIRECT TO CAMPAIGN OFFICE. OWENS DID NOT ATTEND
BREAKFAST. OWENS ADVISES HE IS NOT FAMILIAR WITH CARL CHANNELL

b6
b7C

b6
b7C

RESULTS OF INTERVIEW AND COPY OF CHECK WILL BE FORWARDED TO

WFO.

56C-589-18
SEP 23 !! 5 PM '87
[REDACTED] 1224

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PAGE TWO DE LA 0012 UNCLAS

BT

#0012

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INBOX.7 (02408)

TEXT:

VZCZCLAO012

PP WF

DE LA 00012 2662250

ZNR UUUUU

P 332230Z SEP 87

FM LOS ANGELES (56C-313) (WCC-4) (P)

TO WASHINGTON FIELD OFFICE (56C-589) C7) (P) PRIORITY

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH

EFFICIENCY; ELECTION LAW MATTER; PRELIMINARY INQUIRY; GO: WFO.

REFERENCE WASHINGTON FIELD OFFICE (WFO) TELETYPE TO LOS
ANGELES SEPTEMBER 22, 1987.

INTERVIEW OF JAMES L. OWENS CONDUCTED SEPTEMBER 21, 1987.
OWENS ADVISED HE WAS ASKED BY BOYD JEFFERIES TO CONTRIBUTE TO
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BREAKFAST. OWENS ADVISES HE IS NOT FAMILIAR WITH CARL CHANNELL

[REDACTED]
RESULTS OF INTERVIEW AND COPY OF CHECK WILL BE FORWARDED TO

WFO.

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56C-589-18
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b7c

PAGE TWO DE LA 0012 UNCLAS

BT

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56C-389-18

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS 9/24/87
 Date _____

TO: ACTING DIRECTOR, FBI
 ATTN: SSA [REDACTED] PUBLIC CORRUPTION UNIT
 FROM: SAC, WFO (56C-589) (P) (C-7)

(Handwritten signature/initials)

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b7C

AMERICANS FOR STRENGTH THROUGH EFFICIENCY;
 ELECTION LAW MATTER;
 PRELIMINARY INQUIRY;
 OO:WFO

Re WFO airtel to Bureau, 7/28/87.

Enclosed for the Bureau are the following:

1. Two copies of an FD 302 re interview of 7/20/87.
2. Two copies of an FD 302 re interview of 7/7/87.
3. Two copies of an FD 302 re interview of 8/13/87.

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Copies of the enclosures to re airtel, as well as copies of the enclosed FD 302s have been furnished to DOJ Attorney [REDACTED]

REQUEST OF FBIHQ:

It is requested that the Public Corruption Unit disseminate one copy of each enclosed FD 302 to the Office of Independent Counsel (OIC) LAWRENCE WALSH, inasmuch as the information is potentially relevant to the OIC's investigation.

2-Bureau (Encl. 6)
 1-WFO

TTA:ldj
 (3)

(Handwritten: 9/28/87, [signature])

Approved: _____ Transmitted _____ (Number) (Time)

Per _____ 56C-589-19

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

Memorandum



To : SAC, WFO (56C-589) (P)

Date 9/24/87

From : SSA [redacted] C-7

b6
b7C

Subject :

[redacted]
AMERICANS FOR STRENGTH THROUGH EFFICIENCY (ASE);
ELECTION LAW MATTER;
OO:WFO

On 9/22/87, SA [redacted] interviewed G. DAVID LANE regarding captioned matter. During the course of the interview LANE acknowledged that in December, 1986 he and his wife contributed a total of \$2,000 to the re-election bid of Senator CHARLES GRASSLEY. These contributions were made at a breakfast/fundraiser for Senator GRASSLEY by CARL SPITZ CHANNEL. During the course of the interview LANE also acknowledged the fact that CARL CHANNELL had repaid to he and his wife the sum of \$2,000 that was originally contributed to the GRASSLEY campaign.

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Based on the above information, it would appear that CARL SPITZ CHANNEL is guilty of a prima face violation of Title 2, Section 441(a) and Section 441(f). On 6/22 and 23 respectively, the writer discussed captioned matter with DOJ Attorney [redacted]. On 6/23/87, [redacted] telephonically advised as follows. [redacted] advised that he was desirous of [redacted] preliminary inquiry to [redacted] a full investigation. [redacted]

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[redacted] Senator GRASSLEY campaign [redacted] [redacted] noted that violations of Title 2, Sections 441 carry a three year statute of limitations and suggested that the aforesaid interviews be conducted without delay. He further advised that contact had been established between his office and the Office of Independent Counsel (Contra matters) in an effort to secure banking records of CARL SPITZ CHANNELL. He noted that any decision by the OIC to voluntarily provide these records would be

✓ 3-WFO

DMB:ldj
(3)

*space uc Tom Ruppenth 9/25/87
Teletype Sent to HQ 9/25/87*

56C-589-20

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FBI - WASH FIELD OFFICE	

[redacted]

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made by the Independent Counsel handling the contra matter. He noted that the OIC could not be compelled to provide these records. Based on the above information, the following actions will be taken promptly.

1. Using a two page list of contributors provided by [] will interview all persons identified as having a possible connection to CARL SPITZ CHANNELL.

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2. Will recontact [] and determine if in fact all contributors represented by the two page list, were present at the December, 1985 breakfast sponsored by CARL CHANNELL for Senator GRASSLEY.

3. Will prepare a suitable communication to FBIHQ requesting that contact be established with the OIC for the purpose of requesting the banking records of CARL CHANNELL and/or any of his corporations.

4. Will reinterview [] and ascertain if in fact he has knowledge of any other persons reimbursed for their campaign contributions to Senator GRASSLEY by CARL SPITZ CHANNELL. Will, if possible, obtain a signed statement from [] reflecting the fact that he was reimbursed for his \$2,000 contribution.

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5. During a reinterview of [] will ascertain approximately how many persons attended the breakfast fundraiser for Senator GRASSLEY in 1985 and thereafter obtain appropriate records from the FEC to further identify local contributors to this fundraising effort.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

9/25/87

0043

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO ACTING DIRECTOR, FBI P R I O R I T Y

ATTN: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH

EFFICIENCY (ASE); ELECTION LAW MATTER; OO:WFO.

RE WFO TELETYPE TO BUREAU, DATED 8/28/87.

ON 9/22/87, WFO INTERVIEWED GLENN DAVID LANE, PRESIDENT, LANE AND ASSOCIATES, 515 2ND STREET, N.E., WASHINGTON, D.C. REGARDING A \$2,000 CONTRIBUTION MADE BY LANE AND HIS WIFE TO THE 1986 RE-ELECTION CAMPAIGN OF SENATOR CHARLES GRASSLEY. THE BUREAU SHOULD NOTE THAT LANE WAS ONE OF NUMEROUS CONTRIBUTORS TO GRASSLEY'S CAMPAIGN AT A BREAKFAST/FUNDRAISER SPONSORED BY CARL SPITZ CHANNELL ON 12/24/85. DURING THE COURSE OF THE INTERVIEW, LANE ACKNOWLEDGED THAT HE AND HIS WIFE HAD CONTRIBUTED A TOTAL OF

✓ 2-WFO

Dmb

TIA:ldj

(2)

56C-589 - 21
SEARCHED

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FILED

Approved: [Signature]

Transmitted

SEP 25

8:41 PM '87

(Time)

Per

FBI-WASH. F. O.

Arney [Signature]

b6
b7c

^PAGE TWO DE WF UNCLAS

\$2,000 (\$1,000 EACH) TO THE GRASSLEY RE-ELECTION EFFORT. LANE ALSO NOTED THAT HE WAS SUBSEQUENTLY REIMBURSED THIS \$2,000 EXPENSE BY CARL SPITZ CHANNELL. LANE FURTHER ADVISED THAT HE WORKED FOR CHANNELL AS A PAID CONSULTANT FOR APPROXIMATELY THIRTY DAYS DURING DECEMBER, 1985 AND JANUARY, 1986.

THE ABOVE INFORMATION WAS DISCUSSED BY WFO WITH DOJ ATTORNEY [REDACTED] ON 9/22/87. [REDACTED] NOTED THAT THE AFOREMENTIONED ACTIONS BY CHANNELL AND LANE APPEARS TO CONSTITUTE VIOLATIONS OF TITLE 2, SECTIONS 441(A) AND 441(F). [REDACTED] SPECIFICALLY REQUESTED THAT WFO [REDACTED] PRELIMINARY INQUIRY TO A FULL INVESTIGATION. HE FURTHER REQUESTED THAT INTERVIEWS BE CONDUCTED EXPEDITIOUSLY WITH ALL CONTRIBUTORS SUSPECTED OF HAVING BEEN REIMBURSED BY CARL CHANNELL. IN THIS REGARD, THE BUREAU SHOULD NOTE THAT ACCORDING TO INFORMATION PROVIDED BY LANE, CHANNELL REIMBURSED LANE FOR THE AFORESAID \$2,000 CONTRIBUTION BY EITHER PERSONAL OR CORPORATE CHECK.

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INVESTIGATION CONTINUING AT WFO; FBIHQ WILL BE KEPT APPRISED.

REQUEST OF FBIHQ.

^PAGE THREE DE WF UNCLAS

1. THROUGH COORDINATION WITH THE OFFICE OF INDEPENDENT COUNSEL (CONTRA MATTER), WILL ASCERTAIN WHETHER OR NOT THE OIC WOULD PROVIDE TO WFO COPIES OF PERSONAL/CORPORATE BANKING RECORDS OF CARL CHANNELL.

2. IN THE EVENT THAT THE OIC DECIDES NOT TO PROVIDE THE RECORDS NOTED IN NUMBER ONE ABOVE, DETERMINE IF OIC WOULD IDENTIFY FOR WFO THE CORPORATE NAMES OF COMPANY'S OPERATED BY SUBJECT CHANNELL AND/OR THE BANKS HAVING RECORDS PERTAINING TO SAME.

BT

TPA 5891P
DM13/5891P

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO ACTING DIRECTOR, FBI P R I O R I T Y

ATTN: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

b6
b7C

BT

UNCLAS

[REDACTED] AMERICANS FOR STRENGTH THROUGH

EFFICIENCY (ASE); ELECTION LAW MATTER; OO:WFO.

RE WFO TELETYPE TO BUREAU, DATED 8/28/87.

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✓ 2-WFO

DMB:

~~TTA~~:ldj

(2)

56C-589-21
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Filed _____

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PP HQ

DE WF 00043 2682317

ZNR UUUUU

P 262317Z SEP 87

FM FBI WASHINGTON FIELD OFFICE (56C-589) (P) (C-7)

TO ACTING DIRECTOR, FBI P R I O R I T Y

ATTN: PUBLIC CORRUPTION UNIT, SSA [REDACTED]

BT

UNCLAS

b6
b7C

[REDACTED] AMERICANS FOR STRENGTH THROUGH
EFFICIENCY (ASE); ELECTION LAW MATTER; OO:WFO.

RE WFO TELETYPE TO BUREAU, DATED 8/28/87.

ON 9/22/87, WFO INTERVIEWED GLENN DAVID LANE, PRESIDENT,
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REGARDING A \$2,000 CONTRIBUTION MADE BY LANE AND HIS WIFE TO THE
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SPITZ CHANNELL ON 12/24/85. DURING THE COURSE OF THE INTERVIEW,
LANE ACKNOWLEDGED THAT HE AND HIS WIFE HAD CONTRIBUTED A TOTAL OF

56C-589-21

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FBI -- WASH. FIELD OFFICE	

PAGE TWO DE WF 0043 UNCLAS

02,000 (01,000 EACH) TO THE GRASSLEY RE-ELECTION EFFORT. LANE ALSO NOTED THAT HE WAS SUBSEQUENTLY REIMBURSED THIS 02,000 EXPENSE BY CARL SPITZ CHANNELL. LANE FURTHER ADVISED THAT HE WORKED FOR CHANNELL AS A PAID CONSULTANT FOR APPROXIMATELY THIRTY DAYS DURING DECEMBER, 1985 AND JANUARY, 1986.

THE ABOVE INFORMATION WAS DISCUSSED BY WFO WITH DOJ ATTORNEY

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[REDACTED] ON 9/22/87. [REDACTED] NOTED THAT THE AFOREMENTIONED ACTIONS BY CHANNELL AND LANE APPEARS TO CONSTITUTE VIOLATIONS OF TITLE 2, SECTIONS 441(A) AND 441(F). [REDACTED] SPECIFICALLY REQUESTED THAT WFO [REDACTED] PRELIMINARY INQUIRY TO A FULL INVESTIGATION. HE FURTHER REQUESTED THAT INTERVIEWS BE CONDUCTED EXPEDITIOUSLY WITH ALL CONTRIBUTORS SUSPECTED OF HAVING BEEN REIMBURSED BY CARL CHANNELL. IN THIS REGARD, THE BUREAU SHOULD NOTE THAT ACCORDING TO INFORMATION PROVIDED BY LANE, CHANNELL REIMBURSED LANE FOR THE AFORESAID 02,000 CONTRIBUTION BY EITHER PERSONAL OR CORPORATE CHECK.

INVESTIGATION CONTINUING AT WFO; FBIHQ WILL BE KEPT APPRISED.

REQUEST OF FBIHQ.

56C-589-21
11 24

8

PAGE THREE DE WF 0043 UNCLAS

1. THROUGH COORDINATION WITH THE OFFICE OF INDEPENDENT COUNSEL (CONTRA MATTER), WILL ASCERTAIN WHETHER OR NOT THE OIC WOULD PROVIDE TO WFO COPIES OF PERSONAL/CORPORATE BANKING RECORDS OF CARL CHANNELL.

2. IN THE EVENT THAT THE OIC DECIDES NOT TO PROVIDE THE RECORDS NOTED IN NUMBER ONE ABOVE, DETERMINE IF OIC WOULD IDENTIFY FOR WFO THE CORPORATE NAMES OF COMPANY'S OPERATED BY SUBJECT CHANNELL AND/OR THE BANKS HAVING RECORDS PERTAINING TO SAME.

BT

00043

NNNN

566-589-

Memorandum



To : SAC, WFO (56C-589) (P) (C-7)

Date 9/29/87

From : SA [redacted]

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b7C

Subject : TITLE CHANGED
CARL R. CHANNELL; [redacted] 06
[redacted] 5-28
ELECTION LAW MATTER;
OO: WFO

Title changed to delete AMERICANS FOR STRENGTH THROUGH EFFICIENCY (ASE), inasmuch as there is no evidence that ASE was utilized to facilitate captioned violation. Also, CARL R. CHANNELL was added to the title because investigation has identified CHANNELL as having provided possible illegal contributions to SENATOR CHARLES GRASSLEY's 1986 re-election campaign.

Investigation has determined the following individuals each contributed \$1,000 to Senator GRASSLEY's 1986 campaign, in connection with the December 13th, 1985 fundraising breakfast organized by subject CHANNELL:

1. CARL CHANNELL, Washington, DC.
2. [redacted] Washington, DC.
3. [redacted] Arlington, Va.
4. [redacted] Arlington, Va.
5. [redacted] Falls Church, Va.
6. [redacted] Falls Church, Va.
7. [redacted] Bowie, Md.
8. [redacted] Bowie, Md.
9. [redacted] Washington, DC, (CHANNELL's roommate).
10. [redacted] Washington, DC.

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[redacted] was interviewed and advised [redacted] were reimbursed for the \$2,000 they contributed to the campaign (by CHANNELL). Attorney [redacted] represents CHANNELL, [redacted] and she advised they have cooperation agreements with OIC WALSH. Attorney [redacted] and they also have cooperation agreements with the OIC. Efforts are being made to set up interviews with these individuals represented by counsel, as well as the other listed individuals not yet interviewed.

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1-56C-589
TTA

OK
9/29/87

56C-589-22

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SEP 29 1987	
FBI - WASH. FIELD OFFICE	

FEDERAL BUREAU OF INVESTIGATION

Date 10/1/871

[redacted] LANE & ASSOCIATES, 515 2nd Street, N.E., Washington, D.C., telephone number [redacted] was interviewed at his office and he furnished the following information:

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In his present position, [redacted] provides fundraising

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[redacted] He and [redacted]
[redacted] Falls Church, Virginia, telephone number [redacted]

[redacted] CARL CHANNELL of the NATIONAL ENDOWMENT FOR THE PRESERVATION OF LIBERTY for approximately thirty days during December, 1985 and January, 1986.

During December, 198⁵, LANE attended a fundraising breakfast for U.S. Senator CHARLES GRASSLEY's 1986 re-election campaign. LANE contributed \$1,000 to the campaign and his wife, who did not attend the breakfast, also contributed \$1,000. Both he and his wife wrote contribution checks drawn on their personal account at FIRST VIRGINIA BANK, Falls Church, Virginia. CHANNELL paid the LANES \$2,000 for making the contributions. CHANNELL termed this payment to the LANES as a "business expense reimbursement". The \$2,000 reimbursement was included in a check which paid LANE for his consultation services.

[redacted] does not know [redacted]

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Investigation on 9/22/87 at Washington, D.C. File 56C-589-24 WASHINGTON FIELD

By SA [redacted] TTA:ldj Date Dictated 9/28/87

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

October 1, 1987

Honorable Lawrence E. Walsh
Office of Independent Counsel
Suite 701
555 13th Street, N.W.
Washington, D.C. 20004

Dear Judge Walsh:

We have previously informed you that our Washington Field Office opened a preliminary inquiry into possible election law violations involving Carl "Spitz" Channell, who apparently sponsored a breakfast fund raiser on behalf of Senator Charles Grassley in 1985.

During a recent interview of a contributor at that function, the Washington Field Office learned that Channell may have subsequently reimbursed the contributor and his wife an amount equal to their earlier contribution. Furthermore, the contributor acknowledged that he worked for Channell as a paid consultant during the same period.

This matter has now been converted to a full investigation pertaining to Channell, and it appears that certain documents, which we understand are now in your possession, may be of assistance in this investigation. If possible, we would appreciate your making available to us copies of all of Channell's personal and corporate banking records.

Your cooperation in this matter will be most appreciated.

Sincerely yours,

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

①- Washington Field Office

SSA [redacted] *DNB.*
SA [redacted] *279*

56C
58C-589-25

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OCT 6 1987	
FBI WASH FIELD OFFICE	

ASAC [redacted] *John 10/6*

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b7C

Washington Field Office
Washington, D.C. 20535
October 19, 1987

[redacted]
Assistant Staff Director for Disclosure
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

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b7C

Dear [redacted]

It is requested that your office provide the Federal Bureau of Investigation (FBI) with financial documents related to the 1986, re-election campaign of Senator Charles Grassley.

If available, we need the documents which record contributions to Senator Grassley's campaign during December, 1985.

Any questions regarding this matter should be referred to Special Agent [redacted] Thank you for your assistance.

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b7C

Sincerely yours,

W. Douglas Gow
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

DRB
10/22/87

2-Addressee
①-WFO
(56C-589)

TTA:rab
(3) *rab*

56C-589-240
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/87
(Corrected 11/23/87)

[redacted] LANE AND ASSOCIATES, Washington, D.C., telephoned the Washington Field Office of the Federal Bureau of Investigation (FBI). [redacted] who stated he was calling from Los Angeles, California, provided the following information:

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During December, 1985 and January, 1986, [redacted] [redacted] CARL CHANNELL. During that time, he provided fund raising services for Freedom Forum, an organization which educated the public on domestic political issues. CHANNELL requested that [redacted] become a full-time employee however, [redacted] did not want to give up his independent status. Also, CHANNELL and [redacted] were unable to agree on [redacted] fee, therefore, [redacted] declined the offer of employment.

During December, 1985, LANE attended a fund raising breakfast for U.S. Senator CHARLES GRASSLEY'S 1986 Re-election Campaign. CHANNELL invited LANE and his wife to the breakfast, however, he advised LANE that he and his wife would have to contribute \$1,000.00 each to Senator GRASSLEY'S campaign. LANE told CHANNELL that he was financially unable to contribute such an amount and CHANNELL responded that he would reimburse LANE and his wife for the contributions. CHANNELL made no statement that the LANE'S contributions were part of a plan to disguise or conceal the true contributor to Senator GRASSLEY'S campaign. At the time, LANE did not think the circumstances surrounding the contributions constituted a violation of any criminal law. He did consider the circumstances to be unusual.

There were six persons present at the GRASSLEY fund raising breakfast. Present were: Senator GRASSLEY, LANE, THOMAS SYNHORST, CARL CHANNELL, DANIEL CONRAD, and RICHARD MILLER. MILLER and CONRAD were associates of CHANNELL. FRANCES GOMEZ and F. CLIFTON SMITH were associates of CHANNELL, however, they were not present at the breakfast. LANE did not assist in organizing the breakfast and he therefore does not know the identities of contributors to Senator GRASSLEY'S campaign.

Investigation on 10/6/87 at Washington, D.C. File # Washington Field
SA [redacted] rdg WF 56C-589 - 27
by 10/7/87
Date dictated _____

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WFO 56C-589

Continuation of FD-302 of [REDACTED]

, On 10/20/87 2*Page

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Other than the contribution described above, CHANNELL has never reimbursed [REDACTED] for contributions to political candidates.

At the breakfast, [REDACTED] one of [REDACTED] Since that time, [REDACTED] has had no further contact with [REDACTED] was asked why he had responded in the negative during a previous interview when asked whether he knew [REDACTED] stated that he thought the question had been whether he had known [REDACTED] prior to the campaign fund raising breakfast.

Memorandum



To : SAC, WFO (56C-589) (P) (C-7)

Date 10/21/87

From : SA [REDACTED]

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Subject : CARL CHANNELL;
[REDACTED]

ELECTION LAW MATTER;

OO: WFO

On instant date, SA [REDACTED] received telephone call from [REDACTED] ASE (AMERICANS FOR STRENGTH THROUGH EFFICIENCY), who requested information on how to obtain CHANNELL's financial records which had been seized by FBI Agents. [REDACTED] said his attorney, [REDACTED] was in need of these records to show that [REDACTED] solicited contributions from prospective ASE contributors and that the money went to CHANNELL's organization(s). [REDACTED] was referred to OIC WALSH. [REDACTED] intends to file suit against [REDACTED] on behalf of [REDACTED] to recover unpaid wages amounting to \$40,000.

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[REDACTED] was also advised that the FBI was not investigating allegations that CHANNELL attempted a takeover of ASE as there was no evidence of conspiracy to violate federal laws in that issue.

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TTA

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56C-589-28

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OCT 22 1987	
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